

**BROWNFIELD OPPORTUNITY AREA SUGGESTED APPLICANT
GOVERNING BOARD RESOLUTION TEMPLATE**

WHEREAS,

(Name of Lead Applicant)

herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS,

§970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract); and

WHEREAS,

the [applicant name] deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY

(Name of Lead Applicant)

1. That

(Title of Designated Authorized Representative for Lead Applicant)

is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;

2. That the Applicant intends to complete a Nomination for an approximate ____-acre area characterized with ____ potential brownfield sites that are located at (name of community, neighborhood or geographic area), hereafter to be referred to as [name of study area];

OR

That the Applicant intends to complete Pre-development Activities to advance development of [site name or project] identified and described within the [title of Designated BOA Nomination];

OR

That the Applicant intends to complete Phase II Environmental Site Assessment Activities to advance development of [site address and/or parcel number(s)] identified and described within the [title of the Designated BOA Nomination];

3. That the Applicant requests funds in the amount of \$_____, representing no more than 90% of the total Project cost;
4. That the Applicant agrees that it will fund the Applicant's 10% share of the Project;
5. [If the application is to fund a Nomination for Designation] That the Applicant agrees to complete the BOA Nomination in a timely manner and to seek official Designation of the Brownfield Opportunity Area by the Secretary of State upon completion of the Nomination; and
6. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the

(Name of lead Applicant)

duly held on the _____ day of _____, _____; and further that such Resolution has been fully recorded in the

_____ in my office.
(Title of Record Book)

In witness thereof, I have hereunto set my hand this _____ day of _____, _____.

Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

Title of Recording Officer